

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90005 045 ***150.00

DOCUMENT # P93000085054

1. Corporation Name
BOCA AIRPORT HANGARS, INC.



Principal Place of Business
3700 AIRPORT ROAD
BOCA RATON FL 33431

Mailing Address
3700 AIRPORT ROAD
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 1900 Glades Rd.		12/06/1993	
22 City & State		27 Suite 245		4. FEI Number	
23 Zip		28 Boca Raton, FL		65-0467857	
24 Country		29 33431		Applied For	
		30 US		Not Applicable	
9. Name and Address of Current Registered Agent				5. Certificate of Status Desired	
BRESLOW, RICHARD H 3700 AIRPORT ROAD BOCA RATON FL 33431				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible Personal Property Tax.	
				<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
				10. Name and Address of New Registered Agent	
				81 Name	
				Richard H. Breslow	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				1900 Glades Rd.	
				83 Suite 245	
				84 City	
				Boca Raton	
				85 Zip Code	
				FL 33431	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] DATE: 4-21-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Director - Chairman
NAME	GREENBERG, MARTIN F	1.2 NAME	Martin F. Greenberg
STREET ADDRESS	3700 AIRPORT ROAD	1.3 STREET ADDRESS	1900 Glades Road, Suite 245
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	Boca Raton, FL 33431
TITLE	PD	2.1 TITLE	
NAME	WANTSHOUSE, MARK	2.2 NAME	
STREET ADDRESS	3700 AIRPORT RD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	STEINBERG, PAUL B	3.2 NAME	
STREET ADDRESS	767 ARTHUR GODFREY RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BCH. FL	3.4 CITY-ST-ZIP	
TITLE	ST	4.1 TITLE	
NAME	SMITH, DAVID	4.2 NAME	
STREET ADDRESS	3700 AIRPORT ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33431	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

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